

Composition of Various Committees of Board

1. Audit committee:

Members of the Committee are well versed in finance / accounts, legal matters and general business practices.

The composition of the Audit Committee as on March 31, 2016 is as under: -

1. Mr. Sameep Shah as Chairman;
2. Mr. Samay Koradia as Member;
3. Mr. Himanshu K. Shah as Member;
4. Secretary: Mr. Vivek Gupta, Company Secretary of the Company shall act as Secretary of the committee.

2. Nomination and Remuneration committee:

The Nomination and Remuneration Committee is in accordance with the provisions of Regulation 19 of Listing Regulation and Section 178 of the Companies Act, 2013. The composition as on March 31, 2016 is as under: -

1. Mr. Sameep Shah as Chairman
2. Ms. Mihika Bharat Shah as Member
3. Mr. Samay Koradia as Member.

3. Stakeholder's Relationship Committee / Shareholders' Grievance Committee:

In order to provide quality and efficient services to the investors and to align & streamline the process of share transfer/ transmission, Committee is responsible for transfer/transmission of shares, satisfactory redressal of investors' complaints and recommends measures for overall improvement in the quality of investor services, The Company has constituted Shareholder Grievance Committee

The composition of the Shareholders Grievance Committee as on March 31, 2016 is as under: -

1. Mr. Samay Koradia as Chairman;
2. Mr. Sameep Shah as Member;
3. Mr. Himanshu as Member;

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